

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Feb 04, 2009
Secretary of State**

DOCUMENT# L05000122245

Entity Name: MID-FLORIDA POOL AND SPA, LLC

Current Principal Place of Business:

New Principal Place of Business:

108 NEW MEXICO LANE
DAVENPORT, FL 33897 US

Current Mailing Address:

New Mailing Address:

108 NEW MEXICO LANE
DAVENPORT, FL 33897 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MACE, BRUCE
108 NEW MEXICO LANE
DAVENPORT, FL 33897 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: BRUCE MACE

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: V () Delete
Name: MACE, VERA
Address: 108 NEW MEXICO LANE
City-St-Zip: DAVENPORT, FL 33897 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: VERA MACE

V

02/04/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date